

**MINUTES OF CITY OF COLLEGE DALE REGULARLY SCHEDULED COMMISSION
WORKSHOP MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGE DALE,
TENNESSEE, ON MONDAY, JANUARY 24, 2011
BEGINNING AT 4:30 P.M.**

PRESENT: Mayor John Turner, Commissioner Debbie Baker, Commissioner Katie Lamb, Commissioner Larry Hanson, City Manager Ted Rogers, HR Manager & City Recorder Cristy Pratt, Director of Airport Operations Chris Swain, Court Clerk Koren Sapp, Police Chief Brian Hickman, Finance Manager Michelle Vincent, Codes, & Safety Officer Andrew Morkert, Director of Public Works Rodney Keeton

ABSENT: Vice Mayor Tim Johnson

GUESTS: Jennifer Bardoner, Ron Ennis, Adam Hernandez

REPORTS

City Manager Rogers -- County Mayor Copping will be holding a meeting with District 9 on January 31, 2011 at Hunter Middle School.

City Recorder & HR Manager Pratt --City's insurance renewal for the new policy effective February 1, 2011 got a 2.64% increase. There were minor changes made to the policy.

Public Works Director Keeton—Lights on University Dr. have all been installed. EPB is working on getting them turned on. TDOT will hold a Public Meeting February 10 at City Hall in regards to Apison Pike road widening. College Drive East sewer project has not started back up yet. Phase 7 of the Greenway is 75% complete. In 2010 the City recycled 96 tons.

Finance Manager Vincent – Property tax income was over \$700, 000 and it has been moved to the LGIP account.

Chief of Police Hickman – Working on updating policy for off duty officers, and using officer's personal vehicles during snow storms, etc. Two meth labs were found in the City by the PD.

Commissioner Lamb – Inquired about the revenue sharing agreement between municipalities and the county that expires in May. City Manager Rogers will look into it.

STRATEGIC PLAN

Commissioner Lamb led a discussion about strategic plan for the City. The Board & Key Managers listed assets, challenges and the city leaders. These lists can be found at City Hall.

Meeting was adjourned at 6:23 PM

John Turner, Mayor

Cristy Pratt, City Recorder